

2009

OCC WORKSHOPS' CALENDAR

JANUARY	JULY 1 — Credit Risk 6-8 — New Director
FEBRUARY	AUGUST
MARCH 10 — Risk Assessment 23-25 — New Director	SEPTEMBER 1 — Risk Assessment 2 — Compliance Risk 3 — Credit Risk 29 — Risk Assessment 30 — Credit Risk
APRIL 7 — Risk Assessment 8 — Compliance Risk 20-22 — New Director	OCTOBER 5-7 — New Director 20 — Risk Assessment 21 — Credit Risk
MAY 5 — Compliance Risk 19 — Risk Assessment 20 — Credit Risk	NOVEMBER 2-4 — New Director 17 — Risk Assessment 18 — Compliance Risk
JUNE 9 — Risk Assessment 10 — Credit Risk 30 — Compliance Risk	DECEMBER 8 — Credit Risk

Communicate with the Regulators

Interact with instructors who are experienced bank examiners from the OCC. They are seasoned professionals who regularly assess community bank risks and risk management systems and meet with bank managers and directors to discuss their findings and evaluations. They will share their experiences to help you improve your knowledge and skills.

Who Should Attend One-Day Workshops

Outside directors of national community banks with assets less than \$1 billion. Management directors could also benefit from attending.

Who Should Attend a Two-Day Workshop

Outside directors with less than three years of experience in a national community bank with assets less than \$1 billion. Longer tenured directors who would like to review the basics may also like to attend. Directors of new national banks are encouraged to participate.

- Each workshop is limited to 50 people.
- Registration details for these workshops, including hotel room rates, are available on our Web site, www.occ.treas.gov/conference.htm.
- Course registration includes:
 - Pre-course reading package.
 - Course materials.
 - Continental breakfast and lunch.
 - Welcoming reception for each workshop.
 - Additional handouts for each workshop.
- If you require special accommodations to participate in a workshop, please call (202) 874-6415.



Comptroller of the Currency
Administrator of National Banks
US Department of the Treasury

2009 OCC WORKSHOPS

FOR NATIONAL COMMUNITY BANK DIRECTORS

BANK DIRECTORS

Unlock the Skills to Success

A New Director's Challenge: Mastering the Basics

- Review the OCC's structure and communication channels for directors.
- Learn about the roles of the board and management.
- Understand board committees and best practices.
- Review significant board activities, including compensation and succession planning.
- Review CAMELS, specialty ratings, and bank composite ratings.
- Understand Report of Examination — your blueprint for action.
- Learn about managing risk with board reports.

TWO-DAY WORKSHOP
Cost: \$100

Compliance Risk: What Directors Need to Know

- Review major compliance risks and critical regulations, such as BSA and CRA.
- Review the critical elements of an effective compliance risk management program.
- Identify compliance red flags.
- Review current compliance hot topics.
- Learn about common OCC examination findings related to compliance risk.

ONE-DAY WORKSHOP
Cost: \$65

Risk Assessment for Directors: Where Is the Risk in Your Bank?

- Enhance understanding of the OCC's approach to risk-based supervision.
- Increase familiarity with major risks in commercial banking.
- Review common ways to identify, measure, monitor, and control risk.
- Learn which risk-related questions should be asked of managers, auditors, and regulators.

ONE-DAY WORKSHOP
Cost: \$65

Credit Risk: A Director's Focus

- Stay current on industry trends and hot topics.
- Enhance your understanding of the board's and management's roles.
- Find out how to remain informed of changes in credit risk or risk appetite.
- Learn how to effect change.

ONE-DAY WORKSHOP
Cost: \$65

SAVE THESE DATES

Choose from the Following Locations

New Director

Orlando, FL	March 23-25, 2009
Greenwich, CT	April 20-22, 2009
Denver, CO	July 6-8, 2009
Dallas, TX	October 5-7, 2009
St. Louis, MO	November 2-4, 2009

Compliance Risk

Point Clear, AL*	April 8, 2009
Greenville, SC	May 5, 2009
Bloomington, MN*	June 30, 2009
Omaha, NE*	September 2, 2009
Phoenix, AZ*	November 18, 2009

Risk Assessment

Lexington, KY	March 10, 2009
Point Clear, AL*	April 7, 2009
Oakbrook, IL*	May 19, 2009
Syracuse, NY*	June 9, 2009
Omaha, NE*	September 1, 2009
Charlottesville, VA*	September 29, 2009
Atlanta, GA*	October 20, 2009
Phoenix, AZ*	November 17, 2009

Credit Risk

Oakbrook, IL*	May 20, 2009
Syracuse, NY*	June 10, 2009
Bloomington, MN*	July 1, 2009
Omaha, NE*	September 3, 2009
Charlottesville, VA*	September 30, 2009
Atlanta, GA*	October 21, 2009
Tampa, FL	December 8, 2009

* For consecutive sessions, you may attend one or more workshops. Registration details for these workshops are available on our Web site, www.occ.treas.gov/conference.htm.